

**MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING  
HELD AUGUST 30, 2007, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM  
1431, SUITE 3-A, JONESTOWN, TEXAS**

**A. ITEMS OPENING MEETING:**

**1. CALL TO ORDER**

**MAYOR ARMSTRONG**

Mayor Armstrong called the meeting to order at 7:31 p.m.

**2. ROLL CALL**

**CITY SECRETARY**

Upon roll call, the following members were present: Alderman MacMicking, Alderman Nichols, Mayor Armstrong, and Alderman Aaron. Alderman Walker and Mayor Pro Tem Buckle were absent. A quorum was present. Mayor Pro Tem Buckle entered the meeting at 7:53 p.m.

**B. WORK SESSION:**

The Council will work on the budget for the upcoming fiscal year, including presentations on Laserfiche Software and Franklin Legal Publishing.

Cody Bettis, President of Docunave Solutions, presented Laserfiche Software; and Kirk Franklin, President of Franklin Legal Publishing, presented his proposal for codification.

**C. GENERAL BUSINESS AND ACTION ITEMS:**

**OLD BUSINESS:**

1. Discussion and possible action to approve revised contract with Allen Engineering Group for Phase I, Wastewater Feasibility Study.

Mayor Armstrong and Alderman Nichols explained that the CCN application for a waste water permit was added to the contract and the amount has also changed. Alderman Nichols made a motion to approve the revised contract with Allen Engineering Group for Phase I, Wastewater Feasibility Study which includes a revision of \$10,100 to a total of \$40,100, and authorize the Mayor to sign the contract. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.**

Mayor Armstrong took comment from Ray Shelton, of Sunny Lane, concerning the Ochoa family, who have to move their mobile home because of development. He wants them to be excused from some of the regulations such as the limit on the age of the home. He said that Cass Brewer, who is selling them the mobile home, will also speak for them. C&S Movers would move the home to a lot behind Millers Auto Parts. Mayor Armstrong referred him to the City Administrator to seek a solution.

## NEW BUSINESS:

1. Public hearing on budget and tax rate for fiscal year 2007/2008.

Karin Parish explained changes on the hearing schedule because of errors made in calculating the percentages, which necessitates holding more public hearings.

Alderman Nichols also discussed the confusing wording that causes people to mistakenly think that the tax rate is going up, while it is actually going down. He stated that the city has also increased the homestead exemption which helps mitigate the effect of higher appraisals, at least for those who have their primary residence in Jonestown. There were no citizen comments or questions.

Alderman Aaron made a motion to close the public hearing. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, and Alderman MacMicking. No: None. Abstain: None. Motion passes unanimously.**

2. Discussion and possible action to approve an ordinance calling a bond election for November 6<sup>th</sup> for the issuance of bonds for funding of a new Police Station.

Mayor Armstrong read the caption and the proposition of the ordinance. Alderman MacMicking made a motion to approve the ordinance calling a bond election for November 6<sup>th</sup> for the issuance of bonds for funding of a new Police Station. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.**

3. Discussion and possible action to appoint a committee to review applications for city administrator.

Mayor Armstrong stated that Alderman MacMicking and Alderman Nichols have volunteered, and that she and City Administrator Johnny Sartain & Milton Allen will be the other members. An agenda will be posted for the meetings because there will be a quorum of Council present.

Mayor Pro Tem Buckle made a motion to approve the committee as proposed. Alderman Aaron seconded. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, and Alderman MacMicking. No: None. Abstain: None. Motion passes unanimously.**

The date for first meeting will be on September 5<sup>th</sup> at 6:30 to go through the applications.

Alderman Aaron asked if the committee is going to be authorized to interview the selected candidates and Mayor Pro Tem Buckle asked for the finalists to be brought back to the entire council. Alderman Nichols asked that the committee be authorized to call the finalists to make sure they are interested and that all information is included. The City Secretary will notify Milton Allen and the meeting will be in the council chambers.

4. Discussion and possible action to approve contracting with an outside consultant to solicit petitions from property owners to be annexed into the City of Jonestown's extraterritorial jurisdiction. (Requested by Alderman Walker.)

City Administrator Johnny Sartain said that having a lawyer act as the contact may backfire and he recommended using local people. Mayor Pro Tem Buckle agreed that a more low-keyed approach is better. Mayor Armstrong asked for a motion. Alderman MacMicking asked if we could come up with a committee for this from this agenda item, and she suggested making Mayor Armstrong the chairman and for her to pull in people who know the property owners. Alderman MacMicking made a motion to make Mayor Armstrong be the chairman of a committee of citizens to go out to talk to property owners and solicit petitions to be annexed into the City of Jonestown ETJ. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.**

5. Discussion and possible action on determining the classification and requirements for zoning issues for 10700 Crestview Drive. (Request by Jonestown Water Supply Corporation General Manager, John Tichi.)

Mayor Armstrong asked John Tichi to explain his request. He asked to not have to go through the rezoning process, since he feels the property is already zoned properly. Mayor Armstrong asked City Attorney Paige Saenz to address the issue and she reported that the rezoning should be Office zoning but the city has options as to how to deal with this. Mayor Pro Tem Buckle and Alderman Aaron discussed the situation with Ms. Saenz. Billy Carter, President of the Jonestown Water Supply Corporation said it needs to be kept GUI like the other properties and he wants to not be required to upgrade the building to the FM 1431 Corridor Overlay requirements. Mayor Armstrong asked Ms. Saenz to check to see if the zoning effects the overlay requirements. Alderman Aaron still wants to require them to meet the code. Alderman Nichols asked if there are going to be the same items under the building codes in GUI zoning, and Mayor Pro Tem Buckle thought that the requirements are the same no matter what the zoning. John Tichi stated that he wants to occupy the building as it is right now and then come to the city with plans for building the office and he thinks it is the cost of the construction that will trigger the building requirements.

Mayor Pro Tem Buckle made a motion to leave the zoning GUI and ask Bob and Paige to report to Council about what has to happen from a compliance standpoint on the building. Alderman Aaron asked to make a friendly amendment to the motion, that the current GUI zoning applies to Jonestown Water Supply Corporation as a semi-public entity and a public utility. Mayor Pro Tem Buckle accepted the amendment. Alderman Nichols asked the applicants to sit down with Bob to address the building issues and he seconded the motion and friendly amendment. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, and Alderman MacMicking. No: None. Abstain: None. Motion passes unanimously.**

Alderman MacMicking asked the applicants to come back to the building official with all questions and answers to the.

**B. WORK SESSION:**

The Council worked on the budget for the upcoming fiscal year.

Alderman Nichols reviewed the changes in the budget since the last work session and discussed each one with Council. No action was taken.

**D. ADJOURNMENT**

Mayor Armstrong adjourned the meeting at 9:20 p.m.

**PASSED AND APPROVED AT A REGULAR MEETING HELD ON SEPTEMBER 13, 2007.**

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Deane Armstrong, Mayor  
City of Jonestown

ATTEST:

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Linda Hambrick, City Secretary